

PO1000005620

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
01/15/01

200003536572--3

-01/16/01--01003--010

*****78.75 *****78.75

SUBJECT: DiscChoice, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Timothy M. McClellan
Name (Printed or typed)

2637 Atlantic Blvd. #128
Address

Pompano Beach, FL 33062-4937
City, State & Zip

954-234-7115
Daytime Telephone number

FILED
01 JAN 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SB
1/16

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DiscChoice, Inc.

EFFECTIVE DATE
01/10/01

FILED
01 JAN 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2637 E. Atlantic Blvd. #12B
Pompano Beach, FL 33062-4939

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To rent DVD and CD's over the Internet

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Timothy M. McClellan
140 NE 28th Ave. #406
Pompano Beach, FL 33062

President/Treasurer

Ryan P. McClellan
604 S. Main
Mt. Pleasant, MI 48858
Vice President/Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Timothy M. McClellan
140 NE 28th Ave. #406
Pompano Beach, FL 33062

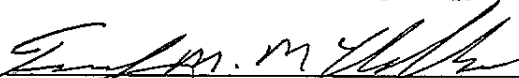
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

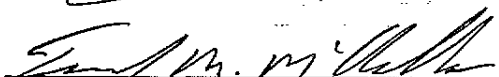
Timothy M. McClellan
140 NE 28th Ave. #406
Pompano Beach, FL 33062

Effective Date 1/10/2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/10/2001
Date


Signature/Incorporator

1/10/2001
Date